

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

September 30, 2010

The Mississippi Department of Information Technology Services Board met in the 4th floor Class Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, September 30, at 1:30 P.M.

Members Present:

Lynn C. Patrick, Chairman

Rodney Pearson

Thomas A. Wicker

Members Not Present:

John Hairston, Vice-Chairman

Derek Gibbs

Legislative Advisors Present:

Representative Gary V. Staples

Staff Members Present:

David Litchliter, ITS Executive Director

Michele Blocker, Internal Services Division Director

Martha Pemberton, Information Systems Services Division Director

Lynn Ainsworth, Information Systems Services Division Deputy Director

Craig Orgeron, Strategic Services Division Director

Jimmy Webster, Information Security Division Director

Mitchell Bounds, Data Services Division Director

David Johnson, ITS Business Manager

Tina Wilkins, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Ravaughn Robinson, ISS Technology Consultant

Paralee Black, ISS Technology Consultant

Gary LeBlanc, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Rhonda Allen, Strategic Services Division

Others Present:

Jeffrey Mann, Curam Software

Reed Branson, Capitol Resources

Karen Newman, The Clay Firm

Nicole Pezold, Pileum

Charles Enicks, University of Mississippi Medical Center

Agenda Item No. 1: Lynn Patrick called the meeting to order and directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on August 26, 2010. On motion by Tom Wicker and second by Rodney Pearson that the minutes of the August 26, 2010 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Ravaughn Robinson and Charles Enicks, Chief Information Officer, presented Project No. 38985, requesting approval for an increase to the initial exemption request for an Enterprise Healthcare Information System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC requests approval of this \$20,000,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated five-year lifecycle cost of \$70,000,000.00.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Ravaughn Robinson and Charles Enicks, Chief Information Officer, presented Project No. 38999, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to award a contract for the acquisition of legacy and transition support services during the migration to the Epic Healthcare Information System (HCIS) solution. The staff of UMMC requests approval of this exemption request at a total estimated 22-month lifecycle cost not to exceed \$10,000,000.00, utilizing an award from an RFP process conducted by UMMC in March 2010.

On motion by Rodney Pearson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 4 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

On motion by Rodney Pearson and second by Tom Wicker that the following per diem and expenses be approved:

Lynn Patrick - per diem and expenses for 1 day;

Board Meeting, September 30, 2010.

Rodney Pearson - per diem and expenses for 1 day;

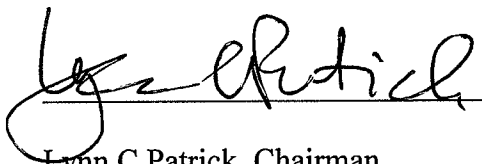
Board Meeting, September 30, 2010.

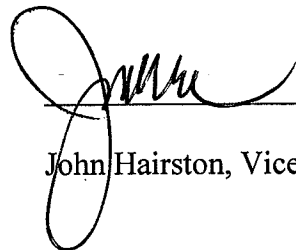
Tom Wicker - per diem and expenses for 1 day;

Board Meeting, September 30, 2010.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Lynn Patrick.


Lynn C Patrick, Chairman


John Hairston, Vice-Chairman